



CITY OF MILWAUKIE
COUNCIL REGULAR SESSION

City Hall Council Chambers
 10722 SE Main Street
www.milwaukieoregon.gov

2262nd Meeting

REVISED AGENDA

FEBRUARY 6, 2018

(Revised February 2, 2018)

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| 1. CALL TO ORDER – 6:00 p.m. | |
| Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. African American History Month – Proclamation | 2 |
| Presenter: Greg Hemer, Milwaukie Historical Society | |
| B. Solarize Milwaukie Campaign – Final Report | 3 |
| Staff: Peter Passarelli, Public Works Director | |
| 3. CONSENT AGENDA | |
| These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda. | |
| A. Approval of Council Meeting Minutes of: | 6 |
| 1. January 9, 2018, Study Session. | |
| B. Appointment of Joseph Edge to the Planning Commission – Resolution | 9 |
| C. Adoption of 2018 Council Committee Assignments | 11 |
| D. Authorization to Acquire Property for Meek Street Storm Sewer Improvements – Resolution | 25 |
| E. Approval of Business Oregon Bond Refunding Participation – Letter | 27 |
| F. Approval of Oregon Liquor Control Commission (OLCC) Application for: | 30 |
| 1. Roswell Market, 8929 SE 42 nd Avenue – Off-Premises | |
| G. Authorization of an Intergovernmental Agreement with Clackamas County for the Monroe Street Greenway – Resolution | 31 |
| (Added to the Agenda February 2, 2018) | |
| 4. AUDIENCE PARTICIPATION | |
| The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak. | |
| 5. PUBLIC HEARING | |
| Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony. | |
| A. North Milwaukie Industrial Area (NMIA) Comprehensive Plan Zoning Code Amendments (File #s CPA-2017-002, ZA-2017-003) – Ordinance | 44 |
| (Draft Ordinance posted on January 31, 2018) | |
| Staff: Amy Koski, Economic Resources Coordinator | |

6. OTHER BUSINESS

These items will be presented individually by staff or other individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

A. None Scheduled.

7. INFORMATION

The Council and City Manager will provide brief reports on City and community events, projects, and programs.

8. ADJOURNMENT

Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.